

Bowling Green State University
ScholarWorks@BGSU

Board of Trustees Meeting Minutes

University Publications

9-2-1925

Board of Trustees Meeting Minutes 1925-09-02

Bowling Green State University

Follow this and additional works at: <https://scholarworks.bgsu.edu/bot>

Repository Citation

Bowling Green State University, "Board of Trustees Meeting Minutes 1925-09-02" (1925). *Board of Trustees Meeting Minutes*. 228.

<https://scholarworks.bgsu.edu/bot/228>

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.

MC MANUS-THOMP CO., TOLEDO, O. 22669

Bowling Green, Ohio
September 2, 1925

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building on the above date. The members present were Vice-President E. L. Bowsher, Secretary Dr. H. J. Johnston, Treasurer E. T. Rodgers. D. C. Brown and E. H. Ganz were unavoidably absent. Dr. Williams, President of the College, was also present.

The minutes of the meeting of July 31st, 1925, were read and approved.

Moved by Rodgers and seconded by Johnston that the contract for supplying coal for the Institution for 1925-26 be awarded to Jones Bros., Bowling Green, Ohio, at their bid of \$4.32 per ton for Pittsburgh #8 Run of Mine, delivered in the powerhouse bins, this being the lowest bid submitted. Voting aye, Bowsher, Johnston, Rodgers. Motion carried.

Dr. Williams reported a balance of \$713.54 in the Farm Account as of August 28th, 1925, after payment of obligations contracted prior to July 1st, 1925, and that the same had been turned over to the Treasurer and receipt taken.

August 28, 1925

Received of H. B. Williams, Pres. the following sum to be forwarded to the Treasurer of State:

Balance in Farm Acct. Aug. 28, 1925 resulting from sale of farm products, after payment of obligations contracted prior to July 1, 1925 were paid.

\$713.54

The above to be credited to I Rotary
(See page 101 Am. H. B. #517)

(Signed) E. T. Rodgers
Treasurer

Dr. Williams reported collection of fees for the third summer term as follows, and stated that the amount had been turned over to the Treasurer and receipt taken therefor.

September 2, 1925

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

Registration fees Third Summer Term, 1925

302 Receipts @ \$5.00	\$1510.00	
Industrial Arts Fees 53 @ \$1.50	79.50	
Late Entrance Fees 21 @ \$1.00	21.00	
Library Fines	2.45	
Change of Courses	4.50	
Transcript Fee	1.00	
		\$1618.45

REFUNDS

Registration Receipts	8 @ \$5.00	40.00	
Registration Receipts	2 @ \$4.00	8.00	
Registration Receipts	3 @ \$2.50	7.50	
Industrial Arts Fees	6 @ \$1.50	9.00	
Late Entrance Fee		1.00	
			65.50
			\$1552.95

(Signed) E. T. Rodgers
Treasurer

Dr. Williams presented plans, specifications, bills of material and estimates of cost for 15" Storm Sewer and Sanitary Sewer for Physical Education Building, and the same were signed by the members of the Board.

Bids for the construction of the 15" Storm Sewer and Sanitary Sewer for Physical Education Building were opened and were as follows:

Wiggins & Gillespie - 15" Storm Sewer.....	\$2436.00
Sanitary Sewer.....	2010.00
Total.....	\$4446.00

Clague & Strohl --- 15" Storm Sewer.....	\$2533.94
Sanitary Sewer.....	1730.00
Total.....	\$4263.00

DEPARTMENT OF TREASURER OF STATE

To the Payer

Columbus, Ohio, July 31, 1925 #383

Bowling Green State Normal College has paid into the State Treasury \$4789.12

Raymond P. Martin - Cashier

Moved by Johnston and seconded by Rodgers that the Board of Trustees recommends that the Department of Highways and Public Works enter into contract with Clague & Strohl for the construction of these sewers at their bid of \$4263.94, this being the lowest bid for the work. Voting aye, Bowsher, Johnston, Rodgers. Motion carried.

Dr. Williams presented estimates for architectural and engineering services from Herbert B. Briggs as follows:

Operation	Appropriation	Est.
Wayne St. Paving	\$9,000.00	\$450.00
Storm Sewer Wooster to Ridge	7,500.00	375.00
Storm Sewer 15 inches	3,225.00	160.00
Sanitary Sewer for Physical Education Bldg.	1,835.00	100.00
Tunnel Extension from Wayne St. to North Corridor	4,620.00	230.00

Moved by Rodgers and seconded by Johnston that the estimates be approved. Voting aye, Bowsher, Johnston, Rodgers.

Estimate #4 to Watts & Suhrbier Company on general contract for combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$14,107.50 was presented for allowance. Moved by Johnston and seconded by Rodgers that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Bowsher, Johnston, Rodgers. Motion carried.

Estimate #2 to the Electric Power Equipment Company on electrical work for Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$712.50 was presented for allowance. Moved by Rodgers and seconded by Johnston that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Bowsher, Johnston, Rodgers. Motion carried.

The following claims and expense accounts were presented for action of the Board.

Voucher No.	Name of Payee	Appr'n. Acct.	Total
778	Watts & Suhrbier Co.	G-2 Combined Recitation & Library Bldg.	\$14107.50
779	Electric Power & Equipment Co.	G-2 Combined Recitation & Library Bldg.	712.50 14820.00

Above to be paid from House Bill #622

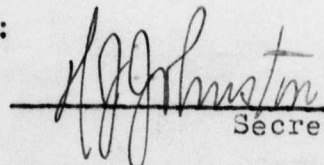
28	The U. S. Chemical Co.	C-6	11.00
29	City Water Co.	F-3	65.63
30	Ohio Northern Public Service Co.	F-4	174.00
31	E. H. Ganz	F-6	20.48
32	Western Union Telegraph Co.	F-7	4.78
33	Wood County Telephone Co.	F-7	8.90 13.68

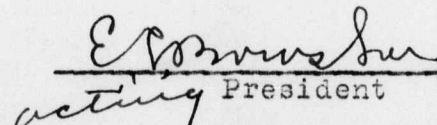
Above to be paid from House Bill #517

Moved by Rodgers and seconded by Johnston that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Bowsher, Rodgers, Johnson.

There begin no further business the Board adjourned to meet at the call of the President.

Attest:


Secretary


acting President

Bowling Green, Ohio
September 19, 1925

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building on the above date. The members present were President D. C. Brown, Vice-President E. L. Bowsher, Secretary Dr. H. J. Johnston, Treasurer, E. T. Rodgers and E. H. Ganz. Dr. Williams, President of the College, was present. Also, Herbert B. Briggs, State Architect and Engineer.

Moved by Johnston and Seconded by Ganz that architectural and engineering services for the new Physical Education Building be given over to the State Highway Department. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.